

ENT- 029 Foreign Trade Zone Direct Delivery Process

Category	Field	Definition	Corresponding Field on Requirement Template
External	Date June 14, 2002	Date on which the requirement was submitted to Customs	
	Number ENT-029	Direct Delivery Procedure	Source-Provided ID
	Requestor TSN Entry Committee	Source organization Trade Support Network	Source Organization
	Originator Art Litman Donnie Turbeville	Trade co-chair Entry Trade co-chair FTZ Automation	Originator
	Requirement	ACE shall retain the Direct Delivery Procedure (19 CFR §146.39). ACE shall accept a direct delivery indicator as part of the required zone admission data elements. ACE shall provide the capability of filing the written application for direct delivery via the web portal. The application should be sent to the appropriate port director for approval. ACE shall provide notification to the applicant of the acceptance or denial of the application. ACE shall also notify the applicant of any revocation of approval.	Text
	Business Need	Insure current direct delivery procedure is maintained under ACE. Provide for the automation of the application to participate in direct delivery procedures by the Port Director. Automate any subsequent actions once the application is approved.	
	Technical Need	Same as above.	
	Benefits	Automates the current direct delivery procedure for both Customs and the zone.	

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		Since merchandise must not be of a type which requires Customs examination, the operator must be the owner or purchaser of the goods, and the goods are know well in advance, are predictable and stable over the long run and are fixed in variety by the nature of the business, Customs will be able to focus on other high risk shipments.	
	Risks	Lack of effective targeting, tracking and monitoring capabilities unless the zone admission and approval process is automated.	
	Related Organizations	Importers, brokers, zone operators, Customs, PGAs, carriers and cartman	
	Priority	High	Relative Priority
	Customs Approval	State of the requirement (provided by the eCP)	State